

This Notice Expires 1 August 1974

ORGANIZATION

HN
24 July 1973

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ESTABLISHMENT OF THE EXECUTIVE SECRETARIAT

1. The Executive Secretariat was established effective 12 July 1973. The Secretariat will be under the supervision of the Director and consist of the Executive Secretary, two staff assistants, and two secretary-stenographers.

2. The Executive Secretary will perform the following functions:

a. Review and distribute all incoming extra-Agency correspondence addressed to the Director and Deputy Director. Subject to review by the Director and Deputy Director, he will assign tentative actions and suspense dates to the appropriate Deputy Director, Head of Independent Office, or appropriate officer. He will call the attention of the Director and Deputy Director to any correspondence that warrants their awareness or guidance prior to completion of action. He will also review correspondence for the signature of the Director and Deputy Director destined to addressees outside the Agency to assure it is in proper form and has been fully coordinated. This effort will be supplemented by the personal staff assistants assigned to their offices.

b. Review all intra-Agency correspondence addressed to the Director and Deputy Director, ensuring that staff action has been completed and that copies are disseminated to all interested components. Unless specifically exempted by the Director or Deputy Director, all hand-carried material, whether they be action or information papers, will be recorded with the Secretariat, together with a statement or note indicating the action taken (even if ex post facto). In the event decisions are reached during the course of a telephone conversation, an effort will be made to make notes and file a copy with the Secretariat. A record of all actions assigned by the Director or Deputy Director will be maintained and reviewed with them periodically.

c. Keep the DCI, DDCI, and Deputy Directors advised of significant correspondence via a periodic reading file, provision of information copies, or oral briefings on particularly sensitive topics.

ADMINISTRATIVE - INTERNAL USE ONLY

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- d. Index documents for prompt retrieval and maintain appropriate compartmentation of sensitive files of materials.
- e. Exercise supervision over the Executive Registry and the Administrative Officer of the Office of the Director.
- f. Provide administrative support to the Secretary of the CIA Management Committee, to include developing draft agenda for meetings, circulating related papers, and taking the minutes of the meetings.
- g. Have developed and monitor a schedule of all major intelligence production tasks.
- h. Record items of discussion at the Director's staff meetings and disseminate action reminders and establish suspense dates.
- i. Approve expenditures relating to the operation of the Office of the Director, including the DCI Imprest Fund and Executive Dining Room billings.
- j. Circulate the calendars of the Director and Deputy Director on a timely basis and develop the daily absentee list of senior officers.
- k. Approve staff cable dissemination requests and refine all staff and command cable and electrical transmissions systems to assure that the Director and Deputy Director are kept informed.
- l. Not used.
- m. Act as E Career Service Approving Officer for all personnel actions concerning officers in grades GS-15 and below.
- n. Perform other functions as assigned by the Director.

ATINTL and [] 3. Benjamin C. Evans, Jr. was appointed the Executive Secretary
[] Deputy Executive Secretary.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

[]
Acting Deputy Director
for
Management and Services

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